


GALVESTON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 12

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Galveston County Water Control & Improvement District No. 12 will meet in regular session, open to the public, at 7:00 p.m., on Monday, September 26, 2011 at 905 State Highway 146, Kemah, Galveston County, Texas, at which meeting the following items will be considered:

1. Invitation to the public to address the Board; (The Texas Open Meetings Act prohibits Board members from engaging in dialogue without an appropriately posted agenda item. Comments should be directed to the entire Board. Verbal attacks or insults shall be cause for expulsion from the meeting.)
2. Conduct Town Hall meeting to discuss pending bond and fire fighting services fee election;
3. Board member announcements;
4. Hear operator's report, consider and approve any permits, and take any necessary action;
5. Discuss possible water use restrictions and take any necessary action;
6. Hear engineer's report, consider approval of any change orders, authorize any advertisements for bids or the award of any contracts, consider approval of capacity requests and take any necessary action;
7. Discuss attendance at Association of Water Board Directors mid-winter conference and take any necessary action;
8. Discuss AVR billing, contract and charges and take any necessary action;
9. Discuss future agenda items;
10. Closed Session
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.
11. Adjournment.

EXECUTED THIS 20th day of September, 2011.

**GALVESTON COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 12**

By: 
Chris Richardson, Attorney for the District

(DISTRICT SEAL)